



Life's Just Better Here

**MINUTES OF THE
BUDGET REVIEW COMMITTEE
CITY OF WILTON MANORS
EMERGENCY OPERATIONS CENTER, CITY HALL
2020 WILTON DRIVE
WILTON MANORS, FLORIDA 33305
MONDAY, AUGUST 21, 2018 – 6:30 P.M.**

Committee Members	Attendance	P	A
Sal Torre, Chair	P	5	0
Mark Freeman, Vice Chair	P	5	0
Jon O'Connor, Secretary	A	4	1
Van Gosselin	P	5	0

City Staff

Bob Mays, Finance Director

1. Call to Order

Chair Torre called the meeting to order at 6:34 p.m.

2. Roll Call

Roll was called at this time.

3. Public Comments – Limited to 3 Minutes

None.

4. Approval of Minutes of Meetings #1 through #4

Mr. Mays pointed out that the locations of meetings #1 and #2 on July 9 and July 11, respectively, were held in the City Hall Emergency Operations Center, not the City Commission Chambers. He asked that the minutes be amended to reflect the correct locations.

Motion was made by Mr. Gosselin and seconded by Vice Chair Freeman to approve the minutes of all four meetings as amended. Motion was approved by a unanimous voice vote.

5. General Discussion

A discussion ensued about the Commission's proposal to grant a \$500 annual stipend to part time employees. Chair Torre will provide to Mr. Mays his suggestion for

alternatively increasing the per hour wage of the lowest paid City employees. Mr. Mays will distribute this to Committee members.

Vice Chair Freeman asked if there were suggestions for changes to the Committee procedures for next year. A brief discussion ensued. Members will contribute ideas as they can. Vice Chair Freeman will work on a template to be used by Committee members to assist with next year's report.

6. Drafting and Approval of Minutes of Tonight's Meeting

Mr. Mays read the minutes that he drafted while the meeting was in progress. Motion was made by Mr. Gosselin and seconded by Vice Chair Freeman to approve the minutes. Motion was approved by a unanimous voice vote.

7. Adjournment

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:50 p.m.

Minutes prepared by Bob Mays, BRC's City Staff Liaison.

Minutes approved by the Committee at their meeting of August 21, 2018.